



**TOWN OF LEXINGTON**  
***Permanent Building Committee***

**Permanent Members**

Jon Himmel, Chairman, Eric Brown, Vice-Chairman  
Peter Johnson, Dick Perry, Carl Oldenburg, Philip Coleman, Charles Favazzo

**Project Specific Members**

***Diamond Middle School:*** Bill Hurley and Edwin Goodell ` ***Clarke Middle School:*** Lee Noel Chase and Howard Hobbs

***Visitors Center:*** Peter Kelley and Joel Berman

***Associate Member:*** Lee Noel Chase

**PBC Meeting Agenda**

**April 14, 2016 @ 7:00 PM ~ Room 221, 201 Bedford Street**

**7:00 PM      General Business**

1. Approve Meeting minutes for 3-7-16 meeting

**7:15 PM      Clarke & Diamond Update**

2. Summer Schedules
3. Draft Mini GMP's and schedule for final GMP
4. Construction Logistics Meetings 4/8 and 4/15.
5. Clark MAAB Variance and local letter of support
6. Clarke-Revised plaza design (not supported by LPS)
7. Diamond structural Steel Alternate
8. Commissioning Agent Procurement
9. Schedule site review of Materials

**8:30 PM      Hastings Update**

10. General update on MSBA submissions

**8:45 PM      PBC General Discussion**

11. Continued discussion on PBC roles with 13 members